



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 2300
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
July 30, 2019 - 09:00 A.M.

Board members may participate electronically at will, with the anchor location as stated above.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. APPROVE WARRANT SUMMARY REGISTER FOR JULY 23, 2019
2. APPROVE WARRANT REGISTER FOR JULY 29, 2019
3. APPROVE WARRANT REGISTER FOR JULY 22, 2019
4. APPROVE PAY ROLL WARRANT SUMMARY FOR PAY PERIOD 15
5. APPROVE THE MINUTES FROM THE JULY 16, 2019 COMMISSION MEETING
6. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
7. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF PAYSON FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
8. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF OREM FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
9. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ANIXTER TO PURCHASE MATERIALS NEEDED FOR THE NEW PHONE SYSTEM INSTALL
10. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO WAIVE THE EVENT PERMIT FEE FOR THE EKG FUN RUN 5K ON AUGUST 24, 2019 ALONG THE PROVO RIVER PARKWAY TRAIL
11. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN A LETTER TO END THE ONE YEAR WARRANTY BOND PERIOD FOR THE MECHAM RANCH PLAT A SUBDIVISION AND RELEASE THE FINAL WARRANTY BOND OF \$531.62
12. APPROVE AND RATIFY THE COMMISSION CHAIR'S SIGNATURE ON THE NOTICE OF GRANT AND AGREEMENT AWARD (NRCS-ADS-093) WITH THE NATURAL RESOURCE CONSERVATION SERVICE FOR DESIGN OF THE SANTAQUIN DEBRIS BAISSN REHABILITATION PROJECT.
13. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDMENT NO.1 OF CONTRACT

WITH THE STATE OF UTAH (#190378) FOR FY 2018-23 MEDICAL PROGRAM FUNDING FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER.

14. APPROVE AGREEMENT WITH SIDWELL HARRIS FOR THE RECORDER'S OFFICE FOR THE PARCEL BUILDER PLUS SUITE SOFTWARE MAINTENANCE.
15. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60402 DATED 07/23/2019.

REGULAR AGENDA

1. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2019-12
- Paul Jones, Deputy Attorney -
2. RECEIVE THE RECOMMENDED PROPOSALS FOR RFP 2018-11 FOR VEHICLE FLEET LEASING, AND RECOMMEND A PROPOSAL FOR FURTHER NEGOTIATIONS OR AWARD OF CONTRACT, OR REJECT ALL PROPOSALS.
- Robert Baxter, Purchasing Manager -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ACUANT, INC FOR DIGITAL IDENTITY VERIFICATION IN CONJUNCTION WITH THE DEVELOPMENT OF THE ONLINE MARRIAGE LICENSE APPLICATION.
- Burt Harvey, Clerk/Auditor - Tax Administration Supervisor -
4. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, CHAPTER 6, RELATED TO REQUIREMENTS FOR LARGE SCALE DEVELOPMENTS
- Brandon Larsen, Community Development -
5. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH FOR THE VIOLENCE AND INJURY PREVENTION PROGRAM.
- Ralph Clegg, Health Department Executive Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FOSTER GRANDPARENT SOCIAL SERVICES BLOCK CONTRACT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS.
- Ralph Clegg, Health Department Executive Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE TRANSPORTATION SERVICE AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE FOSTER GRANDPARENT PROGRAM.
- Ralph Clegg, Health Department Executive Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE TRANSPORTATION SERVICE AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE SENIOR COMPANION PROGRAM.
- Ralph Clegg, Health Department Executive Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SENIOR COMPANION SOCIAL SERVICES BLOCK GRANT AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS.
- Ralph Clegg, Health Department Executive Director -
10. APPROVE AND AUTHORIZE HEALTH DEPARTMENT POLICES AND PROCEDURES #21 REGARDING EMPLOYEE IMMUNIZATIONS AND TUBERCULOSIS TESTING.
- Ralph Clegg, Health Department Executive Director -
11. REVIEW AND APPROVE AMENDMENT TO CONTRACT #2019-395 KTH ADDICTION MEDICINE
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
12. AUTHORIZE AN ADDITION TO THE STAFFING PLAN OF ONE (1) FULL-TIME, CAREER SERVICE, DEPUTY SHERIFF II - ENFORCEMENT POSITION TO THE SHERIFF-PATROL-CONTRACT CITIES

COST CENTER. [ACCOUNT NUMBER: 274-42111, SUPERVISORY ORG: HOLDEN ROCKWELL, JOB CODE: 4016, CATEGORY: CS PS, GRADE: 510]

- Merritt Fullmer, Human Resource Management -

13. APPROVE AND AUTHORIZE THE SIGNING OF THE MISS UTAH COUNTY SCHOLARSHIP AGREEMENT.
- Benjamin C. Van Noy, Deputy Attorney -
14. RATIFY COMMISSION SIGNATURE ON AMENDED MEMORANDUM OF UNDERSTANDING BETWEEN U.S. MARSHALL SERVICE AND UTAH COUNTY FOR PRESENTATION OF SEX OFFENDER CONFERENCE
- Erik Knutzen, Utah County Sheriff's Office -
15. ADOPT RESOLUTION CONSENTING TO THE APPOINTMENT OF KELLY ADAMS AS DEPUTY CLERK AUDITOR
- David H. Shawcroft, Deputy Attorney -
16. TO APPROVE AND AUTHORIZE THE COMMISSION TO SIGN AN AMENDMENT AGREEMENT FOR INDIGENT CAPITAL DEFENSE COUNSEL SERVICE WITH RICHARD GALE AND DENNIS PAWELEK,
- Nathan Ivie, Utah County Commissioner -
17. TO APPROVE AND AUTHORIZE THE COMMISSION TO SIGN AN AMENDMENT TO AN AGREEMENT BETWEEN UTAH COUNTY AND THE UTAH COUNTY PUBLIC DEFENDER ASSOCIATION FOR INCREASED PAYMENTS FROM THE UTAH STATE INDIGENT DEFENSE COMMISSION.
- Nathan Ivie, Utah County Commissioner -
18. RATIFY COMMISSION SIGNATURE ON GRANT APPLICATION WITH THE INDIGENT DEFENSE COMMISSION
- Nathan Ivie, Utah County Commissioner -
19. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDING SAID SURPLUS PROPERTY AS A GIFT TO DEPUTY HENRY HILL IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY
- Shawn Radmall, Utah County Sheriff's Office -
20. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$30,000.00 TO THE COMMUNITY ACTION SERVICES & FOOD BANK FOR FOOD BANK SUPPORT.
- Anthony E. Loubet, Deputy Attorney -
21. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$16,700.00 TO THE BOYS & GIRLS CLUB OF UTAH COUNTY FOR LOW-INCOME READING AND MATH SUPPORT.
- Anthony E. Loubet, Deputy Attorney -
22. APPROVE AND AUTHORIZE UTAH COUNTY SHERIFF MIKE SMITH TO SIGN MEMORANDUM OF AGREEMENT BETWEEN THE NATIONAL SECURITY AGENCY/CENTRAL SECURITY SERVICE, SECURITY AND COUNTERINTELLIGENCE GROUP AND UTAH COUNTY FOR LAW ENFORCEMENT JURISDICTION/MUTUAL AID SUPPORT
-Mike Smith
23. TO APPROVE AND AUTHORIZE THE COMMISSION TO SIGN AN AMENDMENT AGREEMENT WITH THE UTAH COUNTY PUBLIC DEFENDER ASSOCIATION FOR THE PROVISION OF LEGAL DEFENSE SERVICES.
- Nathan Ivie, Utah County Commissioner -
24. RATIFY COMMISSION SIGNATURE ON AGREEMENT WITH KEVIN MCNEIL FOR PRESENTATION AT SEX OFFENDER CONFERENCE
- Erik Knutzen, Utah County Sheriff's Office -

25. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- Justin Anderson, Utah County Clerk/Auditor's Office -
26. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- Justin Anderson, Utah County Clerk/Auditor's Office -
27. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- Justin Anderson, Utah County Clerk/Auditor's Office -
28. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- Justin Anderson, Utah County Clerk/Auditor's Office -

WORK SESSION

1. PRESENTATION OF BUILDING NEEDS ASSESSMENT BY GSBS ARCHITECTS, IN CONJUNCTION WITH UTAH COUNTY PUBLIC WORKS.
-Nathan Ivie

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting.

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